

United States District Court

United States Court
Southern District of Texas
FILED

AUG 18 2005

SOUTHERN

DISTRICT OF

TEXAS

McALLEN DIVISION

Michael N. Milby, Clerk of Court

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

Jorge Luis MALDONADO-Valencia

A200 037 681

Case Number: 7:05-po-03551

AKA: Jose Luis ARIAS

IAE

the United Mexican States

DOB: 1986

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about July 30, 2005 in Hidalgo County, in the Southern District of Texas defendants(s) did, *(Track Statutory Language of Offense)* **Being then and there an alien, did, knowingly and unlawfully enter the United States at a place other than as designated by immigration officers;**

in violation of Title 8 United States Code, Section(s) 1325(a)(1) **(Misdemeanor)**
I further state that I am a(n) Senior Patrol Agent and that this complaint is based on the following facts:

Jorge Luis MALDONADO-Valencia was encountered by Border Patrol Agents near McAllen, Texas, on August 17, 2005. When questioned as to his citizenship, defendant stated that he was a citizen and national of the United Mexican States, who had entered the United States illegally on July 30, 2005 by wading across the Rio Grande River near the Hidalgo, Texas Port of Entry.

Continued on the attached sheet and made a part of this complaint: ☐ Yes ☒ No


Signature of Complainant


Ronnie Montemayor Senior Patrol Agent
Printed Name of Complainant

Sworn to before me and subscribed in my presence,

August 18, 2005
Date

at **McAllen, Texas**
City and State

Peter E. Ormsby, U.S. Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer